

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 1/7/2014	(3) CONTACT/PHONE Nikki J. Schmidt 805/781-5495	
(4) SUBJECT Request to approve an agreement with the Morro Bay Friends of the Library allocating \$2,000 from District Two Community Project Funds – Fund Center #106 to be used for expenses associated with the remodeling of the Morro Bay Library. District 2.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the agreement allocating \$2,000 from District Two Community Project Funds – Fund Center #106 to be used for expenses associated with the remodeling of the Morro Bay Library.			
(6) FUNDING SOURCE(S) FC 106 - Contributions to Other Agencies	(7) CURRENT YEAR FINANCIAL IMPACT \$2,000.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Guy Savage			
(18) SUPERVISOR DISTRICT(S) District 2 -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Nikki J. Schmidt, Administrative Office

DATE: 1/7/2014

SUBJECT: Request to approve an agreement with the Morro Bay Friends of the Library allocating \$2,000 from District Two Community Project Funds – Fund Center #106 to be used for expenses associated with the remodeling of the Morro Bay Library. District 2.

RECOMMENDATION

It is recommended that the Board approve the agreement allocating \$2,000 from District Two Community Project Funds – Fund Center #106 to be used for expenses associated with the remodeling of the Morro Bay Library.

DISCUSSION

The Morro Bay Friends of the Library was organized to support the community library in Morro Bay. They do this by fostering and establishing relationships with the citizens and organizations of Morro Bay, serving as volunteers at the Library, and by raising funds in support of the services provided by the Library. The Friends have agreed to raise the approximately \$540,000 (including contingencies) needed to remodel the Morro Bay Library. Improvements to the building include, but are not limited to, new carpet, insulation, doors, glass, linoleum, and paint. Building areas to be remodeled include the information desk, staff office, breakroom, children's area, and the courtyard fence. Parts of the remodel include ADA (American Disabilities Act) improvements to the restrooms which will be paid for by the County.

The \$2,000 in County funds will be used towards reaching the Friends' remodeling fund raising goals associated with the remodel of the Morro Bay Library.

OTHER AGENCY INVOLVEMENT/IMPACT

Morro Bay Friends of the Library.

FINANCIAL CONSIDERATIONS

Funding in the amount of \$2,000 will be allocated from Community Project Funds – Fund Center #106 to the Morro Bay Friends of the Library.

RESULTS

The funds will be used towards expenses associated with improvements to the current Morro Bay Library building as noted above. As the Library is a valuable community resource, the goal is to renovate and update the Library to make it more welcoming, open, and functional as well as to improve its technological capability.

ATTACHMENTS

1. Morro Bay Friends of the Library grant agreement